

**DODGE COUNTY
LAW ENFORCEMENT COMMITTEE MEETING
November 6, 2015**

Call to order: Meeting was called to order by Chair, MaryAnn Miller, at 8:00 a.m.; a quorum was established with the following members present:

MaryAnn Miller
Darrell Pollesch
Lisa Derr
Larry Bischoff
Larry Schraufnagel

Also Present: James Mielke, County Administrator; Russell Kottke, Dodge County Board Chairman John Storck, Circuit Court Judge; Steven Bauer, Circuit Court Judge; Joseph Sciascia, Circuit Court Judge; Lynn Hron, Clerk of Courts; Kurt Klomberg, District Attorney; Bob Barrington, District Attorney Managing Attorney; Bernie Mueller, Child Support Agency; Dale Schmidt, Dodge County Sheriff; Scott Smith, Chief Deputy, Sheriff's Office; Patrick Schoebel, Medical Examiner; Steven Seim, Family Court Commissioner; Barb Brandt, Br. 4 Judicial Assistant.

Miller certifies compliance with the Open Meeting Law.

Approval of Agenda and Allow for Deviation: Motion made by Schraufnagel to approve Agenda and to allow for deviation; second by Bischoff. Motion carried.

Public Comment: None

Approval of Minutes: Motion by Pollesch to approve Minutes of October 2, 2015 and October 22, 2015; second by Bischoff. Motion carried.

Communications: None

Announcements: None

Circuit Court/Judge's Report: Judge Storck advised the Committee that he is stepping down as presiding judge for Dodge County having filled this role for approximately the last 10 years. Judge Bauer has been appointed as the new presiding judge in Dodge County. Judge Bauer brings a lot of administrative experience to this position. Judge Storck updated members on the duties the presiding judge handles which includes, but not limited to, preparation and monitoring of the budget, overseeing personnel including bailiffs, and dealing with issues in the Clerk of Courts Office.

The Committee thanked Judge Storck for his years of service.

Judge Bauer pointed that Judge Storck was very active regarding the efilng and what a positive this has been for the Court system. He also informed the Committee regarding the problem with the Branch 5 projector system. By working with Mr. Mielke and IT, he has resolved the problem and IT will be providing a new projector as soon as possible. Judge Bauer let the Committee know that he in the future will be at the entire Law Enforcement Meeting and that he will also be

attending the Security Meeting, but that because of his calendar already having been scheduled before this appointment, he would not be able to stay today.

Child Support Report: Bernie Mueller did not have any agenda items, but she reported that she recently attending the fall conference. The new word processing system they were hoping to have soon is now being pushed back for a release no earlier than 2018.

Clerk of Courts Report: Lynn Hron expressed her disappointment with Bernie's announcement regarding the delay in the implementing the new word processing since it would help the interface the Child Support Agency has with the Clerk of Courts Office, but they have been making it work and will continue to do so. Two more counties have visited regarding efilng and they do ask how this works with the local Child Support Agency.

Lynn reported that Judge Bauer and Michelle Kenning from her office recently attended a Conference on Child Welfare in the Courts recently, and because of ideas received at that conference regarding reducing Trauma, she is looking at setting up a couple of conference areas that are child friendly that parents can use when filling out paperwork. Parents would still need to be supervising their children, but there would be books available along with more comfortable seating. She will be looking for donations to outfit these rooms before using any budget amounts. Schraunagel moved to endorse the creation of Family Conference Rooms with a second by Pollesch. No further discussion. Motion carried.

Lynn reported that her office will be changing their collection agency to the State Debt Collection Program after the first of the year. Because of the way the original Resolution was written when her office began using a collection agency, it is not necessary to have a new Resolution in order to change the debt collector.

She reminded the Committee that the Security Committee would be held immediately following this meeting at 9:00 a.m.

There is also a Family Division meeting this afternoon from 1:00 to 3:00 p.m. that includes Judges, Judicial Assistants, Family Clerks, Family Court Counseling Staff and the Child Support Agency.

District Attorney Report: DA Klomberg reported to the Committee that his office had one of the Assistant DA's out of the office because of a health issue. They anticipate the ADA to be back in the office next week.

Next week is the SPET conference and Kurt along with 3 of the attorneys will be there. Bob Barrington will be providing 2 presentations on criminal efilng. Judge Storck commented that Bob is the unofficial representative expert on efilng. He pointed out that only 41 other counties permit any kind of efilng and Dodge County is the only county exclusively efilng criminal cases. By speaking with people at the recent court technology seminar in Minnesota, Judge Storck learned that Wisconsin (and especially Dodge County) is way ahead of most other states.

Medical Examiner Report: There were no items on the agenda. ME Schoebel informed the Committee that his office remains busy and that the final October numbers are not in yet.

Sheriff Office Report: Sheriff Schmidt reported that the Detention Facility will be receiving 50 federal inmates in the next few days.

He reported that in the future he would like to revisit the hiring process for his Office. He explained the current complicated process that includes delays in the hiring process. Dodge County has a civil service ordinance and he may be looking for some changes in that. The Sheriff advised that it is a long process between posting for an opening and conducting interviews. Before he proposes any changes, he wants to make sure he has good recommendations for the Committee and the County Board

The Sheriff's Office recently signed a new three-year contract with IC Solutions to provide service to the Detention Facility. He advised that many facilities provide wifi and they are looking into vendors for that.

Regarding the federal contract, the numbers of inmates has been down this year compared to the budget projection. They project that the numbers for November and December will be similar to June & July, but that is still a shortfall from the projected numbers.

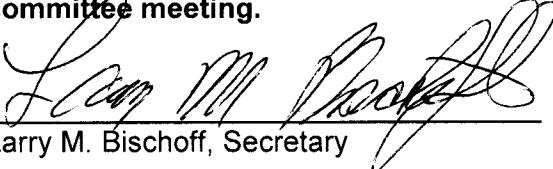
A Resolution was brought before the Committee to purchase the hardware and software for the 2016 Security Electronics Project which is part of the 2016 budget. Motion to approve this Resolution was made by Pollesch with a second by Bischoff. No further discussion. Motion carried.


Other business: Tony Bruegger and Scott Buckner, officers at the Dodge County Detention Facility, gave a short presentation to the Committee regarding electronic monitoring. They showed the examples of monitors that inmates wear which included a GPS until and alcohol monitoring unit. Offenders are charged \$15 per day for the monitors and this is the cost that Dodge County pays for the leased equipment. Justice Point does the monitoring which updates every 3 to 5 minutes. The equipment is rented as opposed to purchased which means that Dodge County always has the newest and most up-to-date equipment. The number of inmates typically out using the electronic monitoring is between 15 to 20.

Next Meeting: Friday, December 4, 2015 at 8:00 a.m. at the Dodge County Justice Facility.

Adjournment: Motion by Pollesch to adjourn meeting; second by Bischoff. Motion carried. Meeting adjourned at 9:12 a.m..

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.


Larry M. Bischoff, Secretary


Barbara N. Brandt, Recording Secretary